



**COUNTY SUPERVISORS ASSOCIATION
LEGISLATIVE POLICY COMMITTEE**
(Teleconference/Web Conference Made Available)

County Supervisors Association
1905 West Washington
Phoenix, Arizona

**MINUTES
January 12, 2024**

Call to Order:	Steve Miller	8:32 a.m.
Present In Person:	Alton Joe Shepherd Manny Ruiz	Apache County Santa Cruz County
Present Telephonically/Webinar:	Ann English Patrice Horstman Paul David Richard Lunt Hildy Angius Jason Whiting Rex Scott Stephen Miller James Gregory Lynne Pancrazi	Cochise County Coconino County Graham County Greenlee County Mohave County Navajo County Pima County Pinal County Yavapai County Yuma County
Absent:	Steve Christensen Duce Minor Steve Gallardo	Gila County La Paz County Maricopa County
Proxy:	None	

Others present telephonically: Lena Fowler, John Howard, Jean Bishop, Daryl Seymore, Dustin Welker, Sam Elters, Steve Peru, Bryan Layton, Michael Racy, James Candland, Alejandro Figueroa, Rochelle Lacapa, Tami Ryall, Danny De Hoog, Sarah Hall, Andy Jacobs, Luke Mournian, Joe Casey, Kim Briggs, Coconino Government Affairs, G. Crews, Beatrice Rocklin, Connie DeKemper, Amber Pava, Alexis Susdorf, Andrew Butler, Karen Kruse, Mark Barnes, Craig Sullivan

Others present in person: Penny Adams, Vanessa Fielder, Jacob Emnett, Zoe Averill, Brooke White, Kavya Venkatraman

CSA President Steve Miller welcomed everyone. Penny Adams called roll and a quorum was present.

Overview of the Legislative Policy Committee

Roster of Committee Members. Craig Sullivan thanked everyone for their participation in the Legislative Policy Committee (LPC) and for attending the State of the State earlier this week.

Overview of the LPC. Craig reviewed the purpose of the LPC, procedures of the LPC meetings, voting procedures, and general guidelines on ways to evaluate proposals.

Legislative Request to Speak System. Craig provided a reminder of the Legislative Request to Speak System and that CSA was available to help set up login information.

Discussion occurred.

CSA Legislative Agenda

Adopted Budget Proposals. Jacob Emnett provided information on legislative deadlines and the number of bills dropped to date. He discussed issues from the Governor's State of the State address that affect counties. He stated the Executive Budget will be dropped later today and CSA will provide an analysis.

Adopted Policy Priorities. Jacob provided a recap of the county FY 2025 budget priorities that were adopted at the CSA Policy Summit. He also reviewed the FY 2025 county legislative priorities adopted at the Summit. Discussion occurred.

Legislative Bills for Discussion and Possible Action

- 1) HB 2096: tiny homes; construction; requirements; exemptions. Jacob Emmett reported the bill was circulated to counties last week and CSA received some responses, in particular concerns from planning and zoning professionals. Supervisor Ann English moved to oppose HB 2096. Supervisor Patrice Horstman seconded the motion. Discussion followed. After receiving confirmation from Supervisor English that the motion referred to the bill in its present form, but that didn't mean discussion on the bill couldn't continue in the future, the motion passed unanimously.
- 2) HB 2130: counties; maximum acreage; energy production. Jacob presented HB 2130 for information only and stated CSA would be seeking county feedback.
- 3) HB 2156: short-term rentals; online lodging marketplace. Jacob presented HB 2156 for information only. He noted the bill does not include who would be enforcing compliance. Discussion occurred.
- 4) HB 2166: statewide voter registration database; costs. Jacob stated the bill was being run by the Arizona Association of Counties (AACo), having been submitted by the county recorders, and is supported by the Secretary of State's Office. Discussion occurred. Supervisor Richard Lunt moved to support HB 2166. Supervisor Jason Whiting seconded the motion and the motion passed unanimously.
- 5) HB 2173: county aid; school districts; revisions. Vanessa Fielder presented HB 2173 for informational purposes, but stated the bill would be brought back later for further discussion. She noted that CSA had requested additional information be included in the bill and asked that the words "county aid" not be in the bill title, but these changes are not reflected to date.
- 6) SCR 1002: prohibit tax; monitoring; vehicle mileage. Jacob reported SCR 1002 is similar to a bill from last year. Supervisor Manny Ruiz moved to oppose SCR 1002. Supervisor Rex Scott seconded the motion. Discussion occurred. The motion passed unanimously.
- 7) PSPRS Agency Reauthorization. Vanessa reported state agencies go through a process of reauthorization and the Public Safety Personnel Retirement System (PSPRS) is up. She stated on January 10th the House Ways and Means committee voted to recommend PSPRS be reauthorized and CSA had testified in committee in support. She noted there may also be a Senate bill on this and that Representative Livingston will list it on his committee agenda for next week. Supervisor Lynne Pancrazi moved to support the reauthorization of PSPRS. Supervisor Ann English seconded the motion and the motion passed unanimously.
- 8) ACA Agency Reauthorization. Vanessa reported the Arizona Commerce Authority (ACA) is also going through the reauthorization process and requested CSA's support. She noted two bills were dropped this morning, HB 2417 and SB 1044. Supervisor Ann English moved to support the reauthorization of the ACA. Supervisor Manny Ruiz seconded the motion and the motion passed unanimously.

Other Legislative Issues

Jacob Emmett referred to two bills dropped after the LPC agenda had been distributed, SB 1056 and SCR 1006.

CSA Legislative Reception

President Steve Miller provided a reminder of the CSA Legislative Reception scheduled for Wednesday, January 17, at 5:00-7:00 p.m., at CSA and encouraged supervisors to reach out to their legislators.

Next Meeting Date and Time

President Steve Miller stated the next meeting will be held in conjunction with the CSA Board of Directors meeting on Thursday, January 18, at 10:00 a.m. and then on Friday, January 26, at 8:30 a.m.

Other Business

No other business from members. Craig thanked everyone. President Steve Miller thanked CSA staff.

Adjournment

There being no further business, President Steve Miller adjourned the meeting at 9:39 a.m.